Company Name: Govette Windows Limited
Company Number: 03528225

Received for filing in Electronic Format on the: 24/03/2017

Confirmation Statement

Company Name: Govette Windows Limited
Company Number: 03528225
Confirmation Statement: 16/03/2017
Statement of Capital (Share Capital)

Class of Shares: ORDINARY
Currency: GBP
Number allotted: 110
Aggregate nominal value: 110

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARRI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

<table>
<thead>
<tr>
<th>Statement of Capital (Totals)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency: GBP</td>
</tr>
<tr>
<td>Total number of shares: 110</td>
</tr>
<tr>
<td>Total aggregate nominal value: 110</td>
</tr>
<tr>
<td>Total aggregate amount unpaid: 0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016
Name: MR DARREN LLOYD
Service Address: 4 DAWS PLACE THE WATER COLOUR MERSTHAM
SURREY
UNITED KINGDOM
RH1 2NZ
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/04/1971
Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
Notification Details

Date that person became registrable: 06/04/2016

Name: MR CHRISTOPHER LLOYD

Service Address: 11 THREE ACRES
HORSHAM
UNITED KINGDOM
RH12 1RS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1969

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement.
Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor